

**HAMPTON REGIONAL LOCAL HUMAN RIGHTS COMMITTEE**

**4207 Victoria Blvd  
Hampton, Virginia 23669  
May 15, 2013 Draft Minutes**

**The meeting was called to order by Ms. Stamps, chairperson @ 9:20 am**

**Members in attendance:**

**Sheila Stamps, Chairperson  
Rebecca Newsome, Member**

**Absent committee members:**

**Lynn Findings  
Rebecca Thompson  
Maria Fuentes, Member**

**ADVOCATE: Hillary Zaneveld, Human Rights Advocate, Region V, DBHDS (not present)**

**AFFILIATES PRESENT:**

**Alliant Human Services  
Bell's Haven  
Boney Community Residential Care Services  
Caring Family Home/Gateway Day Support  
Charis Support  
Extended Love  
Family & Adolescent Services  
H&L Homes  
People Too LLC  
Serenity C&C  
The New Y CAPP**

**AFFILIATES ABSENT:**

**Higher Heights RSC LLC (chairman read report)**

**Review of Minutes:**

**No correction in the minutes from 5/15/13**

**Motion was made to accept the minutes with no corrections by Rebecca Newsome and seconded by Sheila Stamps.**

**Public Comment: None**

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**Advocate's Report: None**

**Chairman's Report:**

**Chairman announced that today was Committee member, Rebecca Newsome's, last Human Rights meeting. Affiliates need to find a 4 new board member's. Applications are available online.**

**Old Business: No Old business**

**New Business: Charis Support Services presented their change in program rules and medication policy. A motion was made to accept the change in policy by Rebecca Newsome and seconded by Sheila Stamps.**

**Affiliates Reports: 1/1/13 to 3-31-13**

**~ First Quarter (QR)**

- **Alliant Human Services LLC- No complaints, no allegations**
- **Bell's Haven-Report – No complaints, no allegations**
- **Boney Community Residential Care Services- No complaints, no allegations**
- **Caring Family Home / Gateway Day Support- No complaints, no allegations**
- **Charis Support- No complaints, no allegations**
- **Extended Love- No clients yet, not licensed yet, reported on QR**
- **Family & Adolescent Services- No complaints, no allegations**
- **H&L Homes-No complaints, no allegations**
- **Higher Heights RSC LLC-Absent but report given by Sheila Stamps. No complaints, no allegations**
- **People Too LLC-No complaints, no allegations**
- **Serenity C&C- will go into closed session**
- **The New YCAPP- will go into closed session**

**Chairman requested a motion to go into executive session at 11:00 am**

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**A motion was made by Ms. Newsome and seconded by Ms. Stamps that the LHRC go into executive session pursuant to VA Code 2.2-3711(A)4 for protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing from Serenity C&C and New Y CAPP pursuant to the regulations.**

**A motion was made and properly seconded to exit executive session.**

**The LHRC members certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meetings requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.**

**The LHRC did not make any recommendations in executive session to Serenity C&C. The LHRC recommendation for New Y CAPP was to hire more staff at the different locations.**

**A motion to adjourn the meeting was made by Ms. Newsome and seconded by Ms. Stamps, all in favor.**

**The meeting was adjourned at 11:25am**

**The next meeting of the Hampton Regional LHRC is scheduled for August 21, 2013 at 9:15am, located at the Hampton Library, Hampton, Va.**

**Secretary Duties provided by:  
Charis Support Services, Inc.  
Sonya Ott  
757-572-9396  
Email: [sonyaott@verizon.net](mailto:sonyaott@verizon.net)**